

**RUSHVILLE CITY COMMON COUNCIL**  
**TUESDAY, JUNE 20, 2006**  
**6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:05 p.m., with Chris Fields, Brian Sheehan, and Mike Pavey answering roll call. Councilmen McGowan and Byrne were not present. Also present were City Attorney, Julie Newhouse and Elizabeth Gist, *Rushville Republican*.

**MINUTES \* \* \***

Minutes of the June 6, 2006 meeting were presented for approval. Pavey made a motion to approve the minutes as presented. Fields seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \***

Mayor Bridges reported the following:

- Bridges asked Council what they would like to do concerning the meetings for July since the first Tuesday is on July 4<sup>th</sup>. Fields made a motion to just have one meeting on the third Tuesday. Pavey seconded the motion. Motion carried.
- There will be a safety committee meeting on Monday at 3:30 regarding parking on Maple Street.

**CLERK-TREASURER'S REPORT \* \* \***

Copley said there will be an audit exit conference on Tuesday at 8:30 if anyone would like to attend.

Asked Council to consider Transfer Resolution 2006-16. Sheehan made a motion to approve Resolution 2006-16. Fields seconded the motion. Motion carried.

**COUNCIL PRESIDENT'S REPORT \* \* \***

Pavey reminded everyone of the concert this Saturday.

**COMMITTEE REPORTS \* \* \***

Fields said there would be a meeting at 7:30 with the Area Plan Commission concerning the CUZ.

**DEPARTMENT HEAD REPORTS \* \* \***

**Police** – Fudge questioned Council on the nuisance ordinance as to how many occurrences in one location before the property owner should be notified in writing. The consensus of Council was 3 occurrences at one location.

**CITIZEN CONCERNS \* \* \***

None.

**UNFINISHED BUSINESS \* \* \***

**Fiber Proposal Ron Lienemann** – Lienemann gave a presentation with proposal options for Phase II. The first option was a joint venture with the City and County. The second option was a partnership with the City, County, and Rush Shelby Energy. This proposal would need to have 20 customers to make it work. Bridges asked who would market the fiber. Lienemann said it would be Rush Shelby Energy.

Newhouse said the attorneys will be meeting with Barnes & Thornburg on the 12<sup>th</sup> of July to work on an agreement. Fields made a motion to give a favorable recommendation for the 2<sup>nd</sup> option. Pavey seconded the motion. Motion carried.

**Ordinance 2006-11 Adopting a Drug & Alcohol Testing Policy** – Pavey made a motion to approve the Ordinance. Sheehan seconded the motion. Motion carried.

**Ordinance 2006-13 Amending the Water & Sewer Ordinance** – Pavey made a motion to amend the water and sewer ordinance to correct the inspection fee. Sheehan seconded the motion. Motion carried.

**Annexation Claims** – Sheehan made a motion to approve the annexation claims as presented. Fields seconded the motion. Motion carried.

**NEW BUSINESS \* \* \***

**Change Order #3** – Sarah Altizer presented Change Order #3 for Phase A which is an increase of \$1,200.00. Sheehan moved to approve the change order. Fields seconded the motion. Motion carried.

Phase B they are wrapping up construction, everything has been installed. The electrical engineer has inspected the lift stations with only a few minor corrections. They believe substantial completion should be July 12.

Rural Development requires that we have a pre-final closing meeting before the grant is substantial. The meeting will be July 7<sup>th</sup>. There will still be paving, seeding, and restoration to complete after July 12. Seeding cannot be done during June 1 through August 15. Therefore, we asked for an extension from INDOT for 90 days in order to finish the grading. The equipment will be ready to use after July 12.

State Road 3 there was a conflict with Vecten. The line move was completed today. Revised the plan to show INDOT where we were proposing to put the sewers, it will be at least a minimum of 5 feet off the edge of the proposed or existing 6 foot wide shoulder. INDOT has prepared a letter of condition outlining all of the issues. Brackney will increase their workers and hours and hope to be completed on State Road 3 within 6 weeks.

**INDOT Urban Boundary Map** – Pavey made a motion to approve the Urban Boundary Map. Fields seconded the motion. Motion carried.

**Advertise for Equipment for Street Department** – Bennett asked for approval to advertise for bids for a one ton truck and a skid loader. Sheehan made a motion to allow Bennett to advertise for the equipment. Pavey seconded the motion. Motion carried.

**Ordinance 2006-12 Animal Rescue Group** – Fields made a motion to approve Ordinance 2006-12. Pavey seconded the motion. Motion carried.

**Workman's Comp** – Kevin Krekeler proposed to change our Workman's Comp policy to Employer's Security Insurance. This would be a savings to the City of approximately \$13,000.00. Pavey made a motion to change from IPEP to Employer's Security Insurance. Fields seconded the motion. Motion carried.

**Claims** – Sheehan made a motion to approve the claims as presented. Fields seconded the motion. Motion carried.

There was no further business to come before Council, Pavey made a motion to adjourn. Sheehan seconded. The meeting adjourned at 7:25 p.m.

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ROBERT M. BRIDGES, MAYOR

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CHRISTOPHER S. FIELDS, MEMBER

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DARRIN L. MCGOWAN, MEMBER

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JOHN M. BYRNE, MEMBER

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BRIAN J. SHEEHAN, MEMBER

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MICHAEL P. PAVEY, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER